



**KCD<sup>TM</sup>**  
(ISO 9001 : 2015)

10<sup>th</sup> January, 2020

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

Scrip code : 540696  
Scrip Id : KCDGROUP

**Subject: Corrigendum to the EOGM Notice dated 19/12/2020**

Dear Sir/Madam,

We draw the attention of all the members of KCD Industries India Limited (formerly known as Ruchika Industries India Limited) (the "Company") towards the Notice dated 19/12/2019 convening the Extra Ordinary General Meeting of the Company (the "EOGM Notice") to be held on Tuesday 14/01/2020.

Through, resolution No. 2 of the EOGM Notice, it is proposed raise funds, by issue of 25,00,000 (Twenty Five Lakhs) Convertible Equity Warrants ("Warrants") at a price of Rs. 21.50 per warrant with each warrant convertible into 1 (One) Equity Share of Rs. 5/- (Rupees Five only) each fully paid up, aggregating to Rs. 5,37,50,000/- (Rupees Five Crores Thirty Seven Lakhs Fifty Thousand only).

Subsequent to issuance and circulation of the EOGM Notice the Board of Directors of the Company in their meeting held on 10/01/2020 have revised the issue price of warrants from Rs. 21.50 per warrant to Rs. 21.55 per warrant. Accordingly, the issue size has increased from Rs. 5,37,50,000/- (Rupees Five Crores Thirty Seven Lakhs Fifty Thousand only) to Rs. 5,38,75,000/- (Rupees Five Crores Thirty Eight Lakhs Seventy Five Thousand only).

Accordingly, the issue price per warrant and the issue size specifically mentioned in the following para's of the EOGM notice:

1. para 1 of Resolution No. 2;

2. In item no. 2 of the Explanatory Statement:

- Para 1;
- point no. 2 (under the head "the total number of securities to be issue and pricing")
- para 3 of point no. 3 (under the head "basis on which the price has been arrived at")



**KCD INDUSTRIES INDIA LIMITED**

(Formerly known as Ruchika Industries India Limited)

**Corporate Division**

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should be read as Rs. 21.55 Per warrant (issue price) and Rs. 5,38,75,000/- (Rupees Five Crores Thirty Eight Lakhs Seventy Five Thousand only) (issue size) instead of Rs. 21.50 per warrant and Rs. 5,37,50,000/- (Rupees Five Crores Thirty Seven Lakhs Fifty Thousand only) respectively.

This corrigendum to the EOGM Notice shall form integral part of the notice dated 19/12/2020, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above revision.

This corrigendum will be available on the company's website ([www.kcdindustries.com](http://www.kcdindustries.com)) besides being communicated to BSE limited where the shares of the Company are listed.

For KCD Industries India Limited

(Formerly known as Ruchika Industries India Limited)

*Deepika Undhad*

Deepika Undhad

Company Secretary & Compliance Officer

